



# Kearney County Board Minutes



## **REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE**

**April 19, 2011**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on April 19, 2011 at 9:30 a.m. in the Supervisors' Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, Robert Swanson, Jean Rush and William Pittner. Also present were Kearney County Clerk Myra Johnson, Randy Smith County Highway Supt., Joe Anderson Zoning Admin., Neleigh Korth Deputy County Attorney and Misty DeLashmutt Editor of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the Bills and Claims (see below)
- Approved the minutes of April 5, 2011.
- Met with Christina McIntire, CASA Director and Lois Hansen, CASA Volunteer for an update of services. Ms. Hansen talked about her first case as a volunteer where the case is being closed and the children were reunited with the parent. Ms. McIntire gave a quarterly update. There were 18 kids in the Kearney County program. No new children were added and two cases were closed this quarter. 5 children for ages 0 – 5, 8 children from ages 6 – 12, and 3 children from ages 13 – 17. Kearney County has 15 volunteers and 4 new volunteers to be sworn in this week. Ms. McIntire also gave a presentation on “You Got to Want It” which is a list of things to do for CASA Board Members. At the State CASA Convention Amy Latter was presented the CASA Volunteer of the Year and Judge Ide was presented the Judge of the Year. The fundraiser for this year was Denim Days for Kids which raised approx. \$2,275.
- Met with Angie Miller, NIRMA contact person. She gave the quarterly loss report. There is one on going Tort Claim and nothing has been decided.
- Held a Public Hearing on a Special Use Permit for US Cellular for a 400' tower on a tract in the NE1/4 of 26-7-13. (43 & O Rd) Permit was approved.
- Held a Public Hearing on a Special Use Permit for Michael Miller of A & M Ag Partners Inc. to add 54' on to the west of his existing building on a tract in the NE1/4 of 23-7-16. Permit was approved.
- Met with Ron Ridgeway, Kearney County Surveyor concerning section corners along Hwy 44 for the State of Nebraska. The paperwork has been sent to the NE Dept. of Roads. Mr. Ridgeway also gave an update on the north County Boundary line. Part of the boundary line is finished.
- Approved last Payment to Wilke Contracting for \$23,893.55 for the Summerhaven Bridge Project. Project came in under budget approx. \$2,000. Approved mowing contract for Don Nelson for the Keene cemetery and the Garden Plains cemetery. Still looking for someone to mow the Free Mission cemetery. Approved the renewal of the culvert bid with Ace/Eaton Metals of Kearney, NE for 5-1-2011 to 5-1-2012.
- Reviewed correspondence from Nebraska Equalization and Review Commission concerning an appeal having to do with Pioneer Village campgrounds and motel exemption. Decided to stay with the same gas choice as last year. Discussed the Walk for Life Challenge from NACO starting in June. Reviewed the Sheriffs Quarterly Report ending March 31, 2011. \$22.00 was received for the surplus property sold at auction. Reviewed the Visitors Promotion minutes from October 12, 2010 meeting.
- Adjourned the Board of Supervisors Meeting at 11:35 a.m.

/s/ RICHARD A. SCHWENKA  
Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ MYRA JOHNSON



# Kearney County Board Minutes



Kearney County Clerk  
(SEAL)

## GENERAL FUND

A T & T		\$	59.00
A-1 Refrig. Htg & A/C	Sv.	\$	80.00
American Red Cross	Sv.	\$	287.00
Chasity Anderson	Sv.	\$	30.00
Buffalo Co. Sheriff	Sv.	\$	6.00
Butler, Voigt & Stewart P.C.	Sv.	\$	333.50
Kim D. Carver	Sv.	\$	98.00
Central Fire & Safety, Inc.	Sv.	\$	51.50
Charter Comm.	Sv.	\$	54.99
Chesterman Co.	Su.	\$	30.00
Clinch Enterprises	Su.	\$	212.83
D & M Security	Insp.	\$	60.00
Janet Damoude	Mil.	\$	199.92
Eakes Office Plus	Su.	\$	364.90
Elec.Sys.& Software, Inc.	Elec.	\$	15.00
Jeff England, Emer. Mgmt. Dir.	Su.	\$	74.89
Fifth Street Prtg.	Sv.	\$	79.10
First Concord Benefits Grp. LLC	Fees.	\$	842.46
Franklin Co. Sheriff	Sv.	\$	41.76
Jill L. Fritson, Clk of the Dist. Ct.	Mil.	\$	45.90
Michael Gilmour	Mil.	\$	89.76
Glenwood Telecomm.	Sv.	\$	80.00
Kearney Co. Road Dept.	Fuel	\$	1,191.55
KONE, Inc.	Mnt.	\$	281.10
KRVN, FM	Sv.	\$	157.44
Lancaster Co. Sheriff	Sv.	\$	18.54
Linda Larsen, Co. Assessor	Mil.	\$	187.17
Lieske Law Firm	Sv.	\$	3,171.77
Minden Hdwe.	Su.	\$	450.61
Minden Lbr. & Concrete Co.	Su.	\$	45.32
Minden Office Supply	Su.	\$	258.29
MIPS, Inc.	Su. & Sv.	\$	275.44
Napa	Su.	\$	32.23
NE Amer. Legion	Flag	\$	120.95
NE Assoc. of Co. Officials	Regis.	\$	300.00
NE Fire Sprinkler Corp.	Insp.	\$	210.00
NE Tech & Telecomm.	Sv.	\$	818.97
NE Wisc. Tech College	Regis.	\$	175.00
Omaha World-Herald	Subsc.	\$	106.60
Pamida	Su.	\$	295.25



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Kent E Person, Atty.	Sv.	\$ 2,528.27
Phelps Co. Sheriff's Office	Sv.	\$ 2,880.00
Quill Corp.	Su.	\$ 1,197.04
Redfield & Co., Inc.	Su.	\$ 699.10
Region III Gov. Board	4th Qtr. Fdg.	\$ 3,451.23
Roy Nelson Constr., Inc.	Su.	\$ 104.41
Shred N Store	Sv.	\$ 96.80
South Ctrl Planning, Exer. & Trng	Dues	\$ 100.00
Tringe Law Office, P.C.	Sv.	\$ 528.04

**TOTAL \$ 22,817.63**

**ROAD AND BRIDGE FUND**

City Of Minden	Annual Str. Pmt	\$ 9,293.66
First Concord Benefits Grp LLC	Fees	\$ 1,128.60
Rohrer Mfg., Inc	Su.	\$ 835.18
Sapp Bros. Petroleum, Inc	Diesel	\$ 25,160.00
Wilke Contr.	Final Bridge Pmt	\$ 23,893.55
<b>TOTAL</b>		<b>\$ 60,310.99</b>

**VISITORS PROMOTION FUND**

Grace Elizabeth's Bed & Brft	Funding	\$ 250.00
<b>TOTAL</b>		<b>\$ 250.00</b>

**INHERITANCE TAX FUND**

Butler, Voigt & Stewart, P.C.	Sv.	\$ 856.70
Glenwood Telecomm.	Sv.	\$ 8,636.65
Lieske Law Firm	Sv.	\$ 82.75
Kent E Person, Atty	Sv.	\$ 326.65
Roy Nelson Constr., Inc.	Sv.	\$ 2,527.68
Software Unlimited Corp.	Su.	\$ 5,812.00
Tringe Law Office, P.C.	Sv.	\$ 1,038.64
<b>TOTAL</b>		<b>\$ 19,281.07</b>

**NOXIOUS WEED FUND**

Joe Anderson	Su.	\$ 90.00
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**COMMUNICATIONS FUND**

A T & T	Sv.	\$ 2.17
City Of Minden	Ut.	\$ 163.59
Coop. Prod., Inc.	Fuel	\$ 848.05
Napa	Rep.	\$ 19.98
NE Natl Bank	Lease	\$ 294.00
NE Tech & Telecomm	Sv.	\$ 338.14
Platte Valley Comm.	Rep.	\$ 255.00
Qwest	Sv.	\$ 210.36

**TOTAL \$ 2,221.29**